

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 22, 2001

INTERIM COMMITTEE MEETING

Date: March 5, 2001 (Monday)

Location: Resources Building Auditorium
Auditorium
1416 9th Street
Sacramento, California

Time: 9:00 a.m. – 3:00 p.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: March 5, 2001 (Monday)

Location: Resources Building
Room 1506-12
1416 9th Street
Sacramento, California

Time: 9:00 a.m. – 3:00 p.m.

FULL BOARD

Date: March 5-6, 2001
(Monday-Tuesday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: March 5, 2001 - 3:00 p.m.
March 6, 2001 - 8:00 a.m.

FULL BOARD AGENDA

March 5, 2001 (Monday)

3:00 p.m.

1. Call to Order
2. Approval of Minutes of the February 2001 Meeting
3. Report of Interim and Resource Protection Committees
4. Public Forum
5. **EXECUTIVE SESSION**: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **EPIC, et al. v. Tuttle, et al.**, U.S. District Court, Case No. C 000173-SC; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG 0083611, **Big Creek Lumber Company, et al. v. County of Santa Cruz, et al.**, Santa Cruz Superior Court, Case No. CV 134816, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859. (The Executive Session may be reconvened if determined necessary.)

March 6, 2001 (Tuesday)

8:00 a.m.

6. Reconvene Open Session
7. Announcement of Actions Taken in Executive Session
8. Report of the Chairman
9. Report of the Director
10. Report of the Oak Mortality Task Force
11. Update from Department of Food and Agriculture Regarding Gypsy Moth Eradication Program.
12. Report of the USDA Forest Service
13. Report of the National Marine Fisheries Service Regarding Recovery of Anadromous Salmonids Listed Pursuant to the Federal Endangered Species Act.

11:00 a.m.

14. **Hearing:** To Consider Amendment of Section 1037.5(f), Title 14 of the California Code of Regulations, Addressing Review Team Procedures. The Amendment Provides that Mitigation Proposals by Review Team Agencies Include a Site Specific Description of the Conditions that Require the Use of the Recommended Mitigation and Include References Used in Developing the Mitigation Measure.

Note: The hearing will be on rule language in a 45-Day Notice circulated on January 19, 2001. The noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

15. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

16. Appointment of Public Member and Southern California Fire and Watershed Council Representative to Range Management Advisory Committee.

17. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

18. Board Discussion of Standing Committee Assignments

19. New and Unfinished Business

20. Presentation by the University of California Forest Products Lab on Its Programs Relating to Biomass Utilization, Wood Durability, and Fire Mitigation.

Note: Following the presentation, Board members will gather on the 15th floor of the Resources Building for a Department presentation on the recently installed wainscoting exhibiting use of numerous native tree species and historical photographs donated by University of California Forestry Alumni.

21. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

Note: For General Information: <http://www.fire.ca.gov/bof>

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: March 5, 2001
(Monday)

Time: 9:00 a.m. – 3:00 p.m.

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

1. Discussion of Issues Related to Public Disclosure of Information Contained in "Option A" Documents (14CCR §913.11(a))
2. Discussion of State Water Resources Control Board Proposal for Amendment to Regulations Affecting Timber Operations subject to Exemptions or Emergency Notices
3. Discussion of Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting.
4. New and Unfinished Business

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: March 5, 2001
(Monday)

Time: 9:00 a.m. – 3:00 p.m.

Location: Resources Building
Room 1506-12
1416 9th Street
Sacramento, California

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Update from the Department of Fish and Game's Representative on Activities Related to Fire.
5. Update on Implementation of the California Fire Plan
6. Committee Discussion of Proposed Changes to the Board's Fire Policies.
7. Legislation
8. New and Unfinished Business